

FINANCE COMMITTEE MINUTES

July 27, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Rose Ruzic, Todd Smith, Greg Stumpf

Members Absent: Tom Madonia, Cathy Scaife, Lori Williams

Others Present: Eric Black, Tim Eggleston, Andy Goleman, Sara Jimenez, Josh Langfelder, Dave MacDonna, Charlie Stratton, Jeff Wilhite, Mary Carter (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the July 13, 2021 meeting was made by Smith and seconded by Bunch. Motion carried (11-0).

Tim Eggleston, Comptroller, requested six replacement hires for the Sheriff's Office. A motion to approve the requests was made by Hall and seconded by Ruzic. Motion carried (11-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by O'Neill and seconded by Ratts. Motion carried (11-0).

Sara Jimenez made a presentation on the Bicentennial plans and activities.

A motion to accept the purchase reports was made by Madonia and seconded by Stumpf. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made A. Fulgenzi and seconded by L. Fulgenzi. Motion carried (11-0).